

**Notice of the Village of Volente Council Meeting,
Tuesday, May 21, 2013 7:00 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. Items Opening Meeting

1. Call to order
2. Roll Call
3. Pledge to the Flag and reading of the Village Vision Statement

B. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

C. Close Public Meeting, Open Executive Session:

Convene into executive session pursuant to section 551.074 of the Texas Government Code to consult with attorney on terms of an employment contract.

D. Close Executive session, open public meeting

1. Consideration and possible action to employ a city administrator and authorize the Mayor to sign an employment contract.
2. Consideration and possible action on request by Volente Fire Department to share costs of a secure mailbox for use by Fire Department and the Village office.
3. Consideration of request by ESD #14 for the Village of Volente to donate 1% Municipal sales tax to ESD #14.
4. Consideration of items discussed at meeting held by City of Austin on issues related to animal welfare and control in Travis County.
5. Financial Report
6. Construction Report
7. Approval of minutes from April 16, 2013

D. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the 5-21-2013 agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 5-16-2013.

Joan Jackson, City Secretary

